



COUNCIL MEETING MINUTES

Tuesday, May 23rd, 2023

6:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario

Council Chambers

ATTENDANCE:

Members Present: Chair, Reeve Rob Rainer
Deputy Reeve Fred Dobbie
Councillor Wayne Baker
Councillor Marilyn Thomas
Councillor Korrine Jordan
Councillor Andrew Kendrick
Councillor Angela Pierman

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Olivia Trudel, Executive Assistant/Recording Secretary
Noelle Reeve, Planner (left at 6:47 p.m.)

Regrets: Councillor Greg Hallam

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

- i) Addition under New Business: Municipal Letter of Support for Expansion of Sharbot Lake Family Health Team.

The Agenda was adopted as amended.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES

- i) **Council Meeting – April 25th, 2023.**

RESOLUTION #C-2023-05-03

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“THAT, the minutes of the Council Meeting held on April 25th, 2023, be approved as circulated.”

ADOPTED

- ii) **Committee of the Whole Meeting – May 9th, 2023.**

RESOLUTION #C-2023-05-04

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“THAT, the minutes of the Committee of the Whole Meeting held on May 9th, 2023, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Introduction of New Medical Officer of Health.**

RESOLUTION #C-2023-05-05

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“THAT, the Introduction of the New Medical Officer of Health presentation to Tay Valley Township Council on May 9th, 2023 be received for information.”

ADOPTED

ii) **Ontario 211.**

RESOLUTION #C-2023-05-06

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“THAT, the Ontario 211 presentation to Tay Valley Township Council on May 9th, 2023 be received for information.”

ADOPTED

iii) **Report #PD-2023-10 – Severance Application - Lee.**

RESOLUTION #C-2023-05-07

MOVED BY: Andrew Kendrick

SECONDED BY: Korrine Jordan

“THAT, the Council of Tay Valley Township recommend to the Lanark County that the Severance Application for Regan Lee B22/143 (Concession 6, Part Lots 5 and 6, geographic Township of North Burgess, roll number 091191101000100), 364 Blair Poole Farm Lane to create a right of way in favour of lands at (Concession 6, North ½ Part Lot 6, geographic Township of North Burgess, roll number 091191101000101), owned by Regan Lee, and extinguish the existing right of way (so that no new private road is created) be approved subject to the following conditions:

THAT, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township;

THAT, the applicant pays any outstanding fees to the Township prior to final approval;

THAT, two (2) copies of an acceptable reference plan (or legal description) and transfer document be submitted to the Township for the severance, both hard copy and electronically, demonstrating that the new right of way is no longer than the extinguished right of way;

THAT, the recommendations of the August 2022 BCH Species at Risk Study be incorporated into a Development Agreement;

THAT, a stormwater management plan be developed for the causeway with input from the Ministry of Natural Resources and Forests to be included in the Development Agreement;

THAT, if the right of way is determined not to meet the 30m water setback at the time of survey, a minor variance will be required; and

THAT, any additional requirements of the Ministry of Natural Resources and Forests be met.”

ADOPTED

iv) **Report #PD-2023-13 – Cannabis Policy.**

RESOLUTION #C-2023-05-08

MOVED BY: Korrine Jordan

SECONDED BY: Andrew Kendrick

“THAT, the Cannabis Policy recommendations for amendments to the Zoning By-Law as outlined in Report #PD-2023-13 – Draft Cannabis Policy, be adopted;

THAT, the changes to the Zoning By-Law be brought forward as part of the Zoning By-Law Comprehensive Review;

AND THAT, once the Zoning By-Law is updated, the changes to the Site Plan Control By-Law be brought forward.”

ADOPTED

v) **Report #PD-2023-11 – Comments on Proposed 2023 Provincial Planning Statement.**

RESOLUTION #C-2023-05-09

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“THAT, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be submitted by the deadline of June 5, 2023;

AND THAT, the comments also be submitted to the Minister of Municipal Affairs and Housing, Steve Clark, the Minister of Natural Resources and Forestry, Graydon Smith, to the local MPP, John Jordan and to the Rural Ontario Municipal Association.”

(SEE RESOLUTION #C-2023-05-10)

RESOLUTION #C-2023-05-10

MOVED BY: Andrew Kendrick

SECONDED BY: Korrine Jordan

“THAT, Resolution #C-2023-05-09 be amended to require staff to submit a revised draft of the Comments on the Proposed 2023 Provincial Planning Statement to Council prior to submission, and if required that a “Special” meeting be called to discuss the submission further.”

DEFEATED

The submission will be circulated to Members with the Weekly Update to Council.

RESOLUTION #C-2023-05-09

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“THAT, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be submitted by the deadline of June 5, 2023;

AND THAT, the comments also be submitted to the Minister of Municipal Affairs and Housing, Steve Clark, the Minister of Natural Resources and Forestry, Graydon Smith, to the local MPP, John Jordan and to the Rural Ontario Municipal Association.”

ADOPTED

- vi) **Proposed 2023 Provincial Policy Statement – Set Up Meeting with Local MPP.**

RESOLUTION #C-2023-05-11

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“THAT, the Municipality set up a meeting with the local MPP, John Jordan to discuss the Township’s concerns with the Proposed 2023 Provincial Policy Statement as outlined in Report #PD-2023-11 – Comments on Proposed 2023 Provincial Planning Statement and other matters of local interest.”

ADOPTED

- vii) **Proposed 2023 Provincial Policy Statement – Comments be Forwarded to Media.**

RESOLUTION #C-2023-05-12

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“THAT, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be forwarded to local media for information.”

(SEE RESOLUTION #C-2023-05-13 AND #C-2023-05-14)

RESOLUTION #C-2023-05-13

MOVED BY: Andrew Kendrick

SECONDED BY: Korrine Jordan

“**THAT**, Resolution #C-2023-05-12 be amended so that the response to the Ministry can be reviewed and adopted by Council before it is provided to the media.”

WITHDRAWN

RESOLUTION #C-2023-05-14

MOVED BY: Andrew Kendrick

SECONDED BY: Korrine Jordan

“**THAT**, Resolution #C-2023-05-12 be deferred until the June Committee of the Whole meeting so that Council has the opportunity to discuss the resolution further.”

ADOPTED

RESOLUTION #C-2023-05-12

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“**THAT**, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be forwarded to local media for information.”

DEFERRED

- viii) **Report #PD-2023-12 – Comments on Bill 97 Helping Homebuyers, Protecting Tenants Act.**

RESOLUTION #C-2023-05-15

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“**THAT**, the Municipality’s response to the Environmental Registry of Ontario (ERO) with respect to Bill 97 Helping Homebuyers, Protecting Tenants, 2023, ERO Number 019-6822 Site Plan for Residential Developments of 10 or Fewer Units, be submitted by the deadline of May 21, 2023;

AND THAT, the comments also be forwarded to the Minister of Municipal Affairs and Housing, Steve Clark, the Minister of Natural Resources and Forestry, Graydon Smith, to the local MPP, John Jordan and to the Rural Ontario Municipal Association.”

ADOPTED

- ix) **Report #CBO-2023-05 – Building Department Report – January – April 2023.**

RESOLUTION #C-2023-05-16

MOVED BY: Andrew Kendrick

SECONDED BY: Korrine Jordan

“THAT, Report #CBO-2023-05 – Building Department Report – January - April 2023 be received as information.”

ADOPTED

- x) **Report #FIN-2023-07 – 2023 Tax Rates.**

RESOLUTION #C-2023-05-17

MOVED BY: Korrine Jordan

SECONDED BY: Andrew Kendrick

“THAT, Report #FIN-2023-07 – 2023 Tax Rates, be received for information.”

ADOPTED

- xi) **Report #PW-2023-13 – Waste Management Master Plan – Implementation Plan.**

RESOLUTION #C-2023-05-18

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“WHEREAS, a Waste Management Master Plan was completed in 2022;

AND WHEREAS, Council wishes to continue considering the recommendations in the Waste Management Master Plan:

THAT, traffic count information be gathered for the three waste sites for the purpose of evaluating and making recommendations to Council prior to the 2024 budget deliberations regarding the hours of operation for each site;

AND THAT, Staff be authorized to re-open discussions with property owners regarding the purchase of neighbouring lands for the purpose of relocating the depot operations at the Glen Tay Waste Site.”

ADOPTED

The Planner left at 6:47 p.m.

- xii) **Report #CAO-2023-13 – Emergency Preparedness Rack Card.**

RESOLUTION #C-2023-05-19

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“THAT, an emergency preparedness rack card be printed and mailed to every property owner in Tay Valley Township, as outlined in Report #CAO-2023-13 – Emergency Preparedness Rack Card,

AND THAT, the necessary funds be expensed from the Special Contingency Reserve.”

ADOPTED

- xiii) **Appointment of Bolingbroke Cemetery Board Member.**

RESOLUTION #C-2023-05-20

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“THAT, the Council of the Corporation of Tay Valley Township appoint the following as a member to the Bolingbroke Cemetery Board, subject to the Criminal Records Check Policy:

Ronald J. Fournier.”

ADOPTED

- xiv) **Appointment of Soccer Volunteers.**

RESOLUTION #C-2023-05-21

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“THAT, the Council of the Corporation of Tay Valley Township appoint the following volunteers for the Tay Valley Soccer Program, subject to the Criminal Records Check Policy:

- Jason Adams
- Nickolas Besserer-LeBouthillier
- Yesly Bonte
- Laticia Card
- Steven Card
- Tenzin Chu
- Brandon Cinkant
- Austen Cinkant
- Dayna Clark
- Shana Cook

- Joel Doupe
- Damon Ferrier
- Mark Furlong
- Chris George
- Andrew Graham
- Kyla Harry
- Richard Hutton
- Alexandra Jordan
- Kaitlin Mitchell
- Sean Mitchell
- Kerrsten Norwood
- Melissa Pickering
- Allison Pierman
- Nicholas Playfair
- Rick Potoma
- Danielle Prophet
- Dennis Riggs
- Bryan Scott
- Simon Van Wingerden
- Mitchell Waugh
- Hannah Williamson
- Aaron Williamson.”

ADOPTED

xv) **Recreation Storage Trailer.**

RESOLUTION #C-2023-05-22

MOVED BY: Andrew Kendrick
SECONDED BY: Korrine Jordan

“**THAT**, a replacement recreation storage container be purchased at an upset limit of \$5,000, to be funded from the Recreation Program Reserve.”

ADOPTED

xvi) **23-05-03 – Council Communication Package.**

RESOLUTION #C-2023-05-23

MOVED BY: Korrine Jordan
SECONDED BY: Andrew Kendrick

“**THAT**, the 23-05-03 Council Communication Package be received for information.”

ADOPTED

xvii) **Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.**

RESOLUTION #C-2023-05-24

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“WHEREAS, municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace;

AND WHEREAS, a fundamental, underlying principle of broadening diversity, equity and inclusion in politics rests on the assumption that the workplace is safe;

AND WHEREAS, Bill 5 the Stopping Harassment and Abuse by Local Leaders Act would require Councillors to comply with the workplace violence and harassment policies of the municipality they represent, permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member’s seat for failing to comply with the municipality’s workplace violence and harassment policies as well as restrict officials whose seat has been vacated from seeking immediate subsequent re-election;

AND WHEREAS, over 20 municipalities have formally endorsed and communicated public support for Bill 5;

AND WHEREAS, Bill 5 would hold accountable and protect all municipal officials;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township express its support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act;

FURTHER THAT, this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, John Jordan, MPP and the Association of Municipalities of Ontario and MPP Stephen Blais.”

ADOPTED

8. BY-LAWS

i) **By-Law No. 2023-021: Set Tax Rates - 2023.**

RESOLUTION #C-2023-05-25

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“THAT, By-Law No. 2023-021, being a by-law to set the Tax Rates for the Year 2023, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2023-022 – Heritage Property Selection Committee – Terms of Reference.**

RESOLUTION #C-2023-05-26

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“**THAT**, By-Law No. 2023-022, being a by-law to adopt an updated Terms of Reference for the Heritage Property Selection Committee, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iii) **By-Law No. 2023-023: Municipal Livestock Investigators.**

RESOLUTION #C-2023-05-27

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“**THAT**, By-Law No. 2023-023, being a by-law to Appoint Municipal Livestock Investigators (Ellen Baker, Nigel Harrison, Dave Rathwell), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iv) **By-Law No. 2023-024: CAO Performance Review Process – Policy**

RESOLUTION #C-2023-05-28

MOVED BY: Andrew Kendrick

SECONDED BY: Korrine Jordan

“**THAT**, By-Law No. 2023-024, being a by-law to adopt a CAO Performance Review Process Policy, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

9. NEW/OTHER BUSINESS

- i) **Municipal Letter of Support for Expansion of the Sharbot Lake Family Health Team – *attached, page 15.***

RESOLUTION #C-2023-05-29

MOVED BY: Marilyn Thomas

SECONDED BY: Andrew Kendrick

“**THAT**, the Council of the Corporation of Tay Valley Township send a letter of support to the Sharbot Lake Family Health Team in support of their funding proposal to the Ministry for the expansion of the Sharbot Lake Family Health Team.”

ADOPTED

10. CALENDARING

Meeting	Date	Time	Location
Heritage Property Selection Committee Meeting	May 25 th	10:30 a.m.	Municipal Office
Bolingbroke Cemetery Board Meeting	May 25 th	1:00 p.m.	Municipal Office
Rideau Valley Conservation Authority Board Meeting	May 25 th	6:30 p.m.	Manotick
History Scholarship Selection Committee Meeting	May 30 th	10:00 a.m.	Municipal Office
Ontario Association of Police Service Boards - Spring Conference & AGM	May 30 th – June 1 st		Niagara Falls
Committee of the Whole Meeting	June 6 th	6:00 p.m.	Municipal Office
Green Energy and Climate Change Working Group Meeting	June 9 th	2:00 p.m.	Municipal Office
Bolingbroke Indigenous Plaque Celebration	June 11 th	11:00 a.m.	ABC Hall
Association of Municipal Clerks and Treasurers Association Conference	June 11 th – 14 th		Niagara Falls
Ontario Association of Police Service Boards – Zone 2 Meeting	June 16 th	9:30 a.m.	Brockville
Long Lake AGM	June 17 th	10:00 a.m.	Burgess Hall
Council Meeting	June 20 th	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

i) **By-Law No. 2023-025 - Confirmation By-Law – May 23rd, 2023.**

RESOLUTION #C-2023-03-30

MOVED BY: Korrine Jordan


SECONDED BY: Andrew Kendrick

“THAT, By-Law No. 2023-025, being a by-law to confirm the proceedings of the Council meeting held on May 23rd, 2023, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

13. ADJOURNMENT

Council adjourned at 7:03 p.m.



Rob Rainer, Reeve



Olivia Trudel, Executive Assistant

NEW BUSINESS

From: Rob Rainer <rrainer.reeve@tayvalleytwp.ca>
Sent: Friday, May 19, 2023 9:04 AM
To: TVT CAO <cao@tayvalleytwp.ca>
Subject: To request an agenda addition for Tuesday night

Hi Amanda,

On Tuesday night I will wish to request an agenda addition under new business: for the Township to provide a letter of support for the expansion of the Sharbot Lake Family Health Team's (SLFHT) proposal to the Ministry of Health and Long-Term Care for funding an expansion of the SLFHT team to provide service at the Tay River Health Centre (TRHC). A template letter of support (attached) has been provided by Deborah Krause, executive director of the SLFHT. The funding proposal has to move through 13 steps before gaining approval. Deborah's team working on the proposal are part-way through the process. They ask for letters of support soon as such letters have to be submitted by June 16, and so I hope our Council will give the thumbs up next Tuesday and that the letter can be fired off soon after.

I met Deborah two nights ago at an information session at the TRHC, at which Dr. Ferrier from the Centre and Dr. Bell from the SLFHT were on hand plus Deborah and three others. This also followed an Apr 21 [news story](#) on this initiative. In a nutshell, if the SLFHT proposal is successful in a highly competitive bid to secure several million dollars, it would allow the TRHC to partner with the SLFHT in significantly expanding the range of health services available in our region, including connecting potentially thousands of people who do not have a family doctor to have one. And, following the 'family health team' approach, services would be more integrated and in many cases would mean people would not need to travel to Ottawa or Kingston. The TRHC would also be able to offer after-hour services which would help alleviate after-hours strain on the hospital emergency department.

Please forward this message to the rest of Council. If my agenda addition request is supported, I will speak further to the matter Tuesday night. Deborah would also be pleased to present to the COW or Council in due course, perhaps in August or September if there may be room on an agenda.

Rob

Date

Deborah Krause, Executive Director
Sharbot Lake Family Health Team
1005 Medical Centre Rd.
Sharbot Lake, ON K0H 2P0

Dear Deborah:

This letter confirms support for the expansion of the Sharbot Lake Family Health Team's (SLFHT) proposal to the Ministry of Health and Long-Term Care for funding an expansion of the SLFHT team to provide service at the Tay River Health Centre (TRHC). This collaborative effort with the physicians at TRHC is intended to create greater access to interdisciplinary team-based care provide improved patient care closer to home. We strongly support this initiative that seeks to address key patient health care needs by improving access to primary care providers and enabling care within the community.

The community around the town of Perth is a priority area that is not currently served by team-based inter-professional care. SLFHT is the nearest family health team and is a half hour away. A significant amount of the population around Perth does not have access to a regular primary care provider – the waiting list just for the Tay River Health Center over 5000 patients. The Perth catchment area has a higher elderly population than average for Ontario: 27% of Perth are residents are over age 65 while only 19% is the Ontario average. This places a higher demand on local health services for complexity of care for these patients. Developing an expanded family health team at the Tay River Health Centre will help meet the unmet needs of patients in the community and give them care closer to home.

We look forward to working with the Sharbot Lake Family Health Team to build collaborative health care in our community and ask that the Ministry of Health and Long-Term Care support the proposal for an expanded family health team out of the Tay River Health Centre.

Sincerely,